

AGENDA

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
September 13, 2017, 10:30 a.m.
University of Connecticut
Lewis B. Rome Commons Ballroom
626 Gilbert Road Ext. – Storrs, Connecticut

ACTION ITEMS:

TAB

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| 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of June 14, 2017, as circulated | 1 |
| 2) Sewer Main Easement to Town of Mansfield
➤ Presenter: Robert Sitkowski, University Attorney | 2 |

PRESENTATION/DISCUSSION ITEMS:

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|---|--------------------------------------|---|
| 3) Quarterly Report on Construction Performance | <i>(Postponed to Future Meeting)</i> | |
| 4) Updates on Operational and Organizational Activities, and Improvements
Capital Project and Contract Administration (CPCA)
➤ Presenter: Matthew Larson, Director of Procurement Services | | 3 |
| 5) Status of Code Correction Projects | | |
| ▪ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report | | 4 |
| ▪ Quarterly Construction Status Report, Period Ending June 30, 2017
http://updc.uconn.edu/wpcontent/uploads/sites/1525/2017/07/UConn_Quarterly_Construction_Status_Report_06302017.pdf
➤ Presenter: Brian Gore, Director of Project and Program Management | | |
| 6) <u>Project Updates</u> | | |
| UConn Health | | |
| ▪ BioScience and UCH Capital Projects Update | | 5 |
| ▪ BioScience Connecticut Monthly Capital Projects Report
➤ Presenter: Thomas Trutter, Associate Vice President for Campus Planning, Design and Construction (UConn Health) | | 6 |
| Storrs Based Programs | | |
| ▪ Project Updates and Updates on Operational and Organizational Activities, and Improvements | | 7 |
| ▪ Summary of Individual Change Orders Greater Than 3% of Project Cost
➤ Presenter: Robert Corbett, Director of Regional & Development Projects | | 8 |
| 7) 2018 BGE Meeting Schedule – Draft | | 9 |

EXECUTIVE SESSION *(As Needed)*

The next meeting of the BGE Committee is November 16, 2017